

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration 500 West Temple Street, Room 713, Los Angeles, California 90012 (213) 974-1101 http://ceo.lacounty.gov

> Board of Supervisors GLORIA MOLINA First District

MARK RIDLEY-THOMAS Second District

ZEV YAROSLAVSKY Third District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

To:

November 17, 2014

Supervisor Don Knabe, Chairman

Supervisor Gloria Molina

Supervisor Mark Ridley-Thomas Supervisor Zev Yaroslavsky

Supervisor Michael D. Antonovich

From:

William T Fujioka

Chief Executive Officer

QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY - FISCAL YEAR 2014-15 (FIRST QUARTER)

At the Board of Supervisors (Board) meeting held on July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with the directive, attached is the first quarter report for fiscal year 2014-15, covering the period of July 1, 2014 through September 30, 2014.

If you have any questions or need additional information, please contact me, or your staff may contact Charlene Abe at (213) 974-2529.

WTF:NH CHA:tlh

Attachment

c: Executive Office, Board of Supervisors
 County Counsel
 Board of Supervisors Budget Deputies

delegated contracts 2014-15 1st qtr

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
7/1/2014	\$875,314 Maximum (increased by \$96,000) Amendment #4	07/27/10 - 12/31/15	Leighton Consulting, Inc. AO-10-084	To provide technical environmental and project management consulting services at the Victoria Golf Course site (former BKK Carson Landfill). Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 12/31/2015.
7/1/2014	\$488,265.31 Maximum Amendment #2	07/01/11 - 06/30/16	Sapphos Environmental, Inc. AO-11-050	To assist in the preparation of various reports and documents for the Rancho Los Amigos Campus Plan, including the Environmental Impact Report, the Mitigation Monitoring Program, General Plan and zoning ordinance land use revisions, and assist in community outreach, public hearings, meetings and briefings with the City of Downey and the Board of Supervisors. Amended to extend term ending date from 06/30/2014 to 06/30/2016.
7/1/2014	\$261,998 Maximum Amendment #1	09/06/12 - 06/30/16	SWCA Environmental Consultants AO-13-011	To provide project management and consulting services for the Rancho Los Amigos South Campus Cultural Resources Mitigation Program. Amended to extend term ending date from 06/30/2014 to 06/30/2016.
7/1/2014	\$110,000 Maximum (increased by \$11,500) Amendment #2	05/01/13 - 12/31/14	SWCA Environmental Consultants AO-13-073	To provide archeological monitoring, analysis and reporting activities that is compliant with Section 106 of the National Historic Preservation Act and the Native American Graves Protection and Repatriation Act for the LA Plaza de Cultura Y Artes Project. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 12/31/2014.
7/7/2014	\$78,000 Maximum	07/07/14 - 06/30/15	Fei Wu AO-14-070	To provide consulting services in support of evaluation research and data analysis work conducted by the Research and Evaluation Services Unit within the Chief Executive Office Service Integration Branch.
7/8/2014	\$132,600 Maximum	07/08/14 - 06/30/15	Caleb Southworth Inc. AO-14-069	To provide consulting services in support of evaluation research and data analysis work conducted by the Research and Evaluation Services Unit within the Chief Executive Office Service Integration Branch.

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
7/10/2014	\$25,000 Maximum	07/11/14 - 06/30/15	Tikkun Consulting AO-14-067	To provide the Second Supervisorial District with a feasibility and needs assessment for early child care and education services at the Martin Luther King, Jr. Early Care and Education Center.
7/14/2014	\$38,400 Maximum	07/15/14 - 12/31/15	Wildan Financial Services AO-14-065	To provide a comprehensive fee report that apportions facility costs to individual development projects based on existing development and future growth, and facility standards, needs and costs.
7/18/2014	\$200,342 Maximum (increased by \$13,560) Amendment #4	11/28/12 - 06/30/15	Yecenia Cardenas AO-13-039	To provide outreach and technical assistance consulting services for the Steps to Excellence Program. Amended to correct maximum compensation.
7/25/2014	\$883,635 Maximum (increased by \$223,535) Amendment #1	04/25/14 - 12/31/15	Saving Innocence, Inc. AO-14-056	To provide the Probation Department with prevention/intervention workshops, survivor/community advocacy and outreach services, and training and consulting services that are focused on Probation youth who have been sexually exploited and victims of sex trafficking. Amended to increase maximum compensation.
7/30/2014	\$512,400 Maximum (increased by \$400,000) Amendment #1	02/13/14 - 09/30/15	CJS Solutions Group, LLC, DBA The HCI Group AO-14-051	To assist the Department of Health Services with implementing the newly added charge codes to the existing Department Wide Charge Description Master associated with the Electronic Health Record System implementation. Amended to increase maximum compensation, and extend term ending date from 09/30/2014 to 09/30/2015.
8/1/2014	\$12,640 Maximum	08/02/14 - 08/01/15	Lois Starr AO-15-002	To prioritize the use of Second Supervisorial District Homeless Prevention Initiative funds to increase permanent supportive housing in the Second District.
8/1/2014	\$114,920 Maximum	08/01/14 - 07/31/15	Walter P. Chan AO-15-003	To assist the Department of Children and Family Services with research and development of requirements for the solicitation of performing home inspections of County-recruited relative and foster families, and Kinship Care support services assisting reunification of children with parents or facilitation of permanent homes for children.

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8/8/2014	\$140,350 Maximum	08/09/14 - 03/31/16	Massachusetts School of Professional Psychology AO-15-004	To develop and implement a plan for the Probation Department that addresses whether incompetency to stand trial in juveniles can be remediated with a curriculum that combines learning of trial-relevant information and inducing or accelerating abstract thinking and reasoning to improve decision making relevant for the role of the defendant.
8/18/2014	\$41,600 Maximum	08/18/14 - 06/30/15		To support the Chief Executive Office, Office of Child Care in the development and implementation of technical assistance strategies for Title V of the California Education Code-funded programs enrolled in The Race to the Top-Early Learning Challenge Grant quality rating and improvement system.
8/5/2014	\$405,815 Maximum	08/06/14 - completion and acceptance of services by County	PlaceWorks, Inc. AO-15-007	To prepare an environmental impact report for the Men's Central Jail Replacement Project.
8/15/2014	\$785,000 Maximum (increased by \$367,000) Amendment #1	05/15/13 - 09/30/14	Estolano LeSar Perez Advisors, LLC AO-13-064	To provide project management services for the solicitation of development proposals for County-owned lots in the surrounding area of the LA Plaza de Cultura Y Artes. Amended to increase maximum compensation.
8/27/2014	\$74,000 Maximum (increased by \$15,000) Amendment #3	08/16/13 - 12/31/14	PSI Services, LLC AO-14-006	To develop and implement a Work Management Program for the Executive Office of the Board of Supervisors. Amended to increase maximum compensation, and extend term ending date from 08/31/2014 to 12/31/2014.
8/29/2014	\$22,000 Maximum	08/30/14 - 12/31/16	_	To provide economic forecasting services that will assist the County to optimize the budgeting and delivery of services to the residents of the County, and project long-term trends for caseload forecasting, job training, and economic development strategies.

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9/4/2014	\$375,000 Maximum	09/05/14 - 11/30/14	Moore Iacofano Goltsman, Inc. AO-15-009	To provide the Department of Parks and Recreation with outreach consulting services, including neutral educational information and outreach, associated with the Safe Neighborhood Parks, Gangs Prevention, Youth/Senior Recreation, Beaches and Wildlife Protection Measure of 2014.
9/8/2014	\$14,000 Maximum (increased by \$3,000) Amendment #1	02/22/14 - 12/31/14	Cooper Ecological Monitoring, Inc. AO-14-052	To assist the Regional Planning Department in preparing and presenting the Santa Monica Mountains Local Coastal Plan biological assessment at the Board of Supervisors and California Coastal Commission Public Hearings. Amended to increase maximum compensation.
9/12/2014	\$191,600 Maximum (increased by \$91,700) Amendment #1	04/02/14 - 03/20/15	Innovative Computing Systems, Inc. AO-14-055	To prepare training materials and conduct classroom training for County Counsel staff on iManage 9.0, Milan, and Microsoft Office 2010 and Macro Package, which will be coordinated with deployment of a new computer image. Amended to increase maximum compensation.
9/25/2014	\$55,000 Maximum Amendment #1	09/09/13 - 02/28/15	Los Angeles Cable Television Corporation (LA36) AO-14-012	To produce online videos of employee testimonials, program profiles, and public service announcements that inform and educate the public about the diverse mission of the Probation Department. Amended to extend term ending date from 09/30/2014 to 02/28/2015.
9/29/2014	\$785,000 Maximum Amendment #2	05/15/13 - 11/30/14	Estolano LeSar Perez Advisors, LLC · AO-13-064	To provide project management services for the solicitation of development proposals for County-owned lots in the surrounding area of the LA Plaza de Cultura Y Artes. Amended to extend term ending date from 09/30/2014 to 11/30/2014.